

M19000000133Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

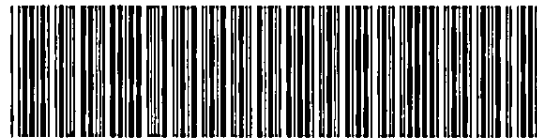
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec. 2/4/2019

W19000001905

Office Use Only



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12/27/18--01016--002 ++125.00

RECEIVED

DEC 26 2018

2019 FEB -4 PM 4:50

CLERK OF COURT
TALLAHASSEE, FL

FILED

73 00 00
FRI 11/16/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2019

EFEX HOLDINGS, LLC
SONIA E. HIDALGO
17401 GOLDEN CIR
GRANADA HILLS, CA 91344 US

SUBJECT: EFEX HOLDINGS, LLC
Ref. Number: W19000001905

We have received your document for EFEX HOLDINGS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A post office box is not an acceptable address for the registered agent.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sterling R Abney
Regulatory Specialist II

Letter Number: 019A00000528

2019 FEB -4 PM 12:05

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: EFEX HOLDINGS, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SONIA E. HIDALGO

Name of Person

EFEX HOLDINGS, LLC

Firm/Company

17401 GOLDEN CIR

Address

GRANADA HILLS, CA 91344

City/State and Zip Code

EFEX.HOLDINGS@YAHOO.COM; SONIA21H@YAHOO.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SONIA E. HIDALGO

818

326-5715

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**



\$125.00 Filing Fee



\$130.00 Filing Fee &
Certificate of Status



\$155.00 Filing Fee &
Certified Copy



\$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. EFEX HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. CALIFORNIA 3. 46-5045584
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. SEPTEMBER 28, 2018
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 17401 GOLDEN CIR 6. 17401 GOLDEN CIR
(Street Address of Principal Office) (Mailing Address)

GRANADA HILLS, CA GRANADA HILLS, CA

91344 91344

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

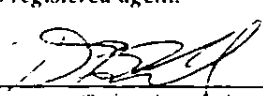
Name: DANIEL HIDALGO

Office Address: 8618 WELLINGTON LOOP

KISSIMMEE 34747
Florida
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

FILED
2019 FEB -4 PM 4:50
TALLAHASSEE, FL

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: FRANCISCO J. PEDROZA

☒ Member Address: 11924 CLONLEE AVE.

☐ Authorized GRANADA HILLS, CA 91344

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: CARLOS A. HIDALGO

☒ Member Address: 10521 VALJEAN AVE.

☐ Authorized GRANADA HILLS, CA 91344

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: MARIA A. PEDROZA

☒ Member Address: 11924 CLONLEE AVE.

☐ Authorized GRANADA HILLS, CA 91344

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: SONIA E. HIDALGO

☒ Member Address: 17401 GOLDEN CIR

☐ Authorized GRANADA HILLS, CA 91344

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

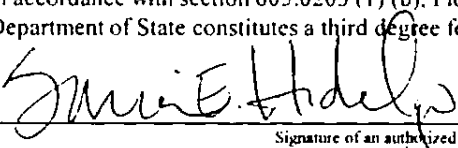
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

SONIA E. HIDALGO

Typed or printed name of signee

State of California

Secretary of State CERTIFICATE OF STATUS

ENTITY NAME: EFEX HOLDINGS, LLC

FILE NUMBER: 201411310150
FORMATION DATE: 04/21/2014
TYPE: DOMESTIC LIMITED LIABILITY ~~COMPANY~~
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day of
December 8, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla". The signature is fluid and cursive, with a large, stylized "A" and "P".

ALEX PADILLA
Secretary of State

NLH